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Memorandum



То	:	SAC, NEWAR	(178-NEW)	(P)	Date	7/9/92
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Attor AUSA Laute		opined that	SA mand reviewed to the call was violation of	he tape rec a threat ag	ording ainst S	Senator
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AUSA drafted a court order to obtain an originating/terminating tape edit for telephone line (201 645-3030). The court order will be served on New Jersey Bell, Custodian of Records, Elizabeth, New Jersey.
It is recommended this case be opened and assigned to

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(Title)			
(File No.)	178-NK-	75453-141	

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Description: Original notes re interview of						
copy of sealed court order + application: dated 07/09/92 for New Jersey Bell-						

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UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER DIRECTING THE NEW JERSEY BELL TELEPHONE COMPANY TO PERFORM A TERMINATING TAPE EDIT WITH RESPECT TO TELEPHONE FACILITY (201) 645-3030

Mag. No. 93 -6/086-01

Hon. Ronald J. Hedges

:

SEALED ORDER

This matter having come before the Court upon an application under 18 U.S.C. § 2703(c) and the All Writs Act, 28 U.S.C. § 1651, by Michael Chertoff, United States Attorney for the District of New Jersey (Dyana Lee, Assistant U.S. Attorney, appearing), seeking an order directing the New Jersey Bell Telephone Company, a provider of electronic communication service, to retrieve and disclose certain information from its records system pertaining to telephone number (201) 645-3030, that number subscribed to by the United States Government, Federal Agency, Federal Square Courthouse, Newark, New Jersey; and the Court finding that the applicant has shown that the information sought is relevant to a legitimate law enforcement inquiry pertaining to possible violations of 18 U.S.C. § 115; and the Court further finding, pursuant to 18 U.S.C. § 2705(b) that there is reason to believe that notification of the existence of this order will result in endangering the life or physical safety of individuals, flight from prosecution, and destruction of or tampering with evidence,

IT IS, therefore, on this day of July, 1992,

ORDERED, pursuant to 18 U.S.C. §§ 2703(d), 2705(b) and 2706, and the All Writs Act, 28 U.S.C. § 1651, that:

- a. the New Jersey Bell Telephone Company forthwith perform a "terminating tape edit" for all incoming calls over telephone facility (201) 645-3030 for the period July 8, 1992, 5:15 p.m. to July 9, 1992, 7:30 a.m.; and
- b. the New Jersey Bell Telephone Company promptly provide the telephone numbers resulting from the "terminating tape edit" and the corresponding subscriber information to Special Agents of the FBI; and
- c. the Federal Bureau of Investigation compensate the New Jersey Bell Telephone Company for reasonable expenses incurred in conducting the "terminating tape edit" and providing the aforementioned information; and
- d. the New Jersey Bell Telephone Company (and its agents, employees, and representatives) not disclose the existence of the "terminating tape edit," this Application and Order, or the existence of the investigation to the listed subscriber, or to any person, unless or until otherwise ordered by the Court; and
- e. with the exception of copies of this Order necessary for its implementation, this Order, the application upon which it is based, and all other papers related to the application be sealed unless otherwise ordered by the Court.

HONORABLE RONALD J. HEDGES
United States Magistrate Judge

Kauled J. Megya

UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER DIRECTING THE NEW JERSEY BELL TELEPHONE COMPANY TO PERFORM A TERMINATING TAPE EDIT WITH RESPECT TO TELEPHONE FACILITY (201) 645-3030

following facts:

Mag. No. 9-61086-01

Hon. Ronald J. Hedges

APPLICATION

The United States of America (Michael Chertoff, United States Attorney for the District of New Jersey, by Dyana Lee, Assistant United States Attorney), hereby applies to the Court, pursuant to the provisions of 18 U.S.C. § 2703(c) and the All Writs Act, 28 U.S.C. § 1651, for an order directing the New Jersey Bell Telephone Company, a provider of electronic communication service, to retrieve and disclose certain information from its records system pertaining to telephone number (201) 645-3030. This application is based upon the

1. An agent of the Federal Bureau of Investigation has reported to me that between the hours of 5:15 p.m. on July 8, 1992 and 7:30 a.m. on July 9, 1992, a threatening telephone call was made to the office of United States Senator Frank R.

Lautenberg, One Gateway Center, Newark, New Jersey, (201) 645-3030, and recorded on the office's telephone answering machine. The nature of the threatening telephone call indicates a possible violation of 18 U.S.C. § 115, threatening to assault a United States official.

- 2. The telephone answering machine has a prerecorded message which pronounces that the caller has reached the office of Senator Lautenberg. In the subject call, which occurred between the hours identified in paragraph 1 above, an unidentified male voice, using profanity and racial slurs, placed a message on the answering machine stating, among other things, that he would not allow his gun to be taken away from him. The caller further stated that "you are going to have to explain yourself to me because I am going to fucking meet you and you are going to fucking pay for it".
- 3. The subject telephone number (201) 645-3030 is subscribed to by the United States Government, Federal Agency, Federal Square Courthouse, Newark, New Jersey, 07101.
- 4. Representatives of the New Jersey Bell Telephone Security Department have advised Special Agents of the FBI that the telephone company has the technical capability of retrieving telephone data in order to identify the origin of a particular call which is placed to a known telephone facility within a specific time period. The telephone company will not, however, perform that search and retrieval operation nor disclose the resulting information without a court order.
- 5. Special Agent Melinda Anderson of the FBI has advised that the identity of the person(s) who made the threatening telephone call is not likely to be determined through alternative investigative means without ascertaining the identification of the telephone facility from which the call was

made between the hours of 5:15 p.m. on July 8, 1992 and 7:30 a.m. on July 9, 1992.

- 6. Consequently, there are reasonable grounds to believe that the records and information sought are relevant to a legitimate law enforcement inquiry, that the only available method by which to learn the identities of the callers in the most expedient manner possible is by use of the retrieval technique specified herein and, indeed, that time is of the essence with respect to the use of this investigative lead.
- 7. This covert investigation is continuing, and premature disclosure of the existence of the investigation could jeopardize its effectiveness and the safety of Senator Lautenberg.

WHEREFORE, the United States requests that this court grant an order pursuant to 18 U.S.C. § 2703(d) and the All Writs Act, 28 U.S.C. § 1651:

- a. directing the New Jersey Bell Telephone Company to forthwith perform a "terminating tape edit" for all incoming calls over telephone facility (201) 645-3030 for the period July 8, 1992, 5:15 p.m. to July 9, 1992, 7:30 a.m.; and
- b. directing the New Jersey Bell Telephone Company to promptly provide the telephone numbers resulting from the "terminating tape edit" and the corresponding subscriber information to Special Agents of the FBI; and
- c. pursuant to 18 U.S.C. § 2706, directing that the Federal Bureau of Investigation compensate the New Jersey Bell

Telephone Company for reasonable expenses incurred in conducting the "terminating tape edit" and providing the aforementioned information; and

- d. pursuant to 18 U.S.C. § 2705(b), directing that the New Jersey Bell Telephone Company (and its agents, employees, and representatives) not disclose the existence of the "terminating tape edit," this Application and Order, or the existence of the investigation to the listed subscriber, or to any person, unless or until otherwise ordered by the Court; and
- e. directing that, with the exception of copies of this Order necessary for its implementation, this Order, the application upon which it is based, and all other papers related to the application be sealed unless otherwise ordered by the Court.

I certify under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

MICHAEL CHERTOFF United States Attorney

By:

DYANA LEE

Assistant U.S. Attorney

Date: July 9, 1992

PLEASE DO NOT REMOVE JHIS SLIP FROM EXHIBIT 178-NK-75453-1A1

Universal File Case Number $13-NI-75453-/H2$	
Field Office Acquiring Evidence	
Serial # of Originating Document	
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(Address of Contributor)	
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Essex County (standauged test). Sheuff's left: had to be superthing as T.V. when Dwas. hume: fort remember looking up the #. 178-NH-45453-1AD PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

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UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER DIRECTING THE NEW JERSEY BELL TELEPHONE COMPANY TO PERFORM A TERMINATING TAPE EDIT WITH RESPECT TO TELEPHONE FACILITY (201) 645-3030

Mag. No. 93 -6/086-0/

Hon. Ronald J. Hedges

:

SEALED ORDER

This matter having come before the Court upon an application under 18 U.S.C. § 2703(c) and the All Writs Act, 28 U.S.C. § 1651, by Michael Chertoff, United States Attorney for the District of New Jersey (Dyana Lee, Assistant U.S. Attorney, appearing), seeking an order directing the New Jersey Bell Telephone Company, a provider of electronic communication service, to retrieve and disclose certain information from its records system pertaining to telephone number (201) 645-3030, that number subscribed to by the United States Government, Federal Agency, Federal Square Courthouse, Newark, New Jersey; and the Court finding that the applicant has shown that the information sought is relevant to a legitimate law enforcement inquiry pertaining to possible violations of 18 U.S.C. § 115; and the Court further finding, pursuant to 18 U.S.C. § 2705(b) that there is reason to believe that notification of the existence of this order will result in endangering the life or physical safety of individuals, flight from prosecution, and destruction of or tampering with evidence,

IT IS, therefore, on this day of July, 1992,

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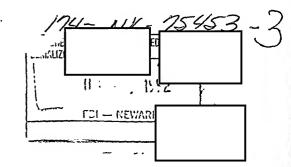
ORDERED, pursuant to 18 U.S.C. §§ 2703(d), 2705(b) and 2706, and the All Writs Act, 28 U.S.C. § 1651, that:

- a. the New Jersey Bell Telephone Company forthwith perform a "terminating tape edit" for all incoming calls over telephone facility (201) 645-3030 for the period July 8, 1992, 5:15 p.m. to July 9, 1992, 7:30 a.m.; and
- b. the New Jersey Bell Telephone Company promptly provide the telephone numbers resulting from the "terminating tape edit" and the corresponding subscriber information to Special Agents of the FBI; and
- c. the Federal Bureau of Investigation compensate the New Jersey Bell Telephone Company for reasonable expenses incurred in conducting the "terminating tape edit" and providing the aforementioned information; and
- d. the New Jersey Bell Telephone Company (and its agents, employees, and representatives) not disclose the existence of the "terminating tape edit," this Application and Order, or the existence of the investigation to the listed subscriber, or to any person, unless or until otherwise ordered by the Court; and
- e. with the exception of copies of this Order necessary for its implementation, this Order, the application upon which it is based, and all other papers related to the application be sealed unless otherwise ordered by the Court.

HONORABLE RONALD J. HEDGES

United States Magistrate Judge

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FBI FACSIMILE COVERSHEET

TO

CLASSIFICATION

PRECEDENCE Immediate Priority Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☐ Unclassified	Time Transmitted: Sender's Initials: Number of Pages:
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Approved:		FBI/DCJ

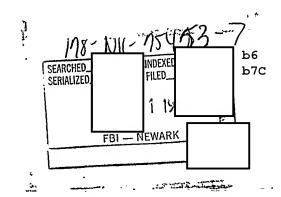
ь6 ь7С JUL . : 1.12 FBI -- NEWARK

b6 b7C 1 provided SA On July 14, 1992, IA with a copy of a terminating tape edit for (201)645-3030 for the days of July 8, 1992 and July 9, 1992. There were two telephone calls between the hours of 5:25 p.m., July 8, 1992 and 7:30 a.m., July 9, 1992. Description regarding these two calls follows: Originating number Time of day Duration Date 1 min 49 sec 1) 7/8/92 6:29 p.m. 7/8/92 9:49 p.m. 2 min 56 sec 2) Subscribers information reference these numbers is as follows: 1) 2) Based upon the sequence and the duration of the calls, it appears that the threatening/harassing phone call made to Senator LAUTENBERG was made from the residence of residence occurred at 9:49 p.m.; the call The call_from_the from the residence at 6:29 p.m. The threatening phone call is of longer duration than the other (first) call; this is also reflected in the tape edit. The call made from the residence is 1 minute 49 seconds, the call from the residence is 2 minutes 56 seconds long. The caller in the first telephone call, non threatening, female, identifies herself as which coincides with subscriber information of the tape edit. New Jersey, grey eyes, 161 to 180 pounds. He has no\current warrants and is negative regarding Federal and State Computerized Criminal History. 178 -NK-SEA SER JUL 🗔 1992 FBI - NEWARK

Memorandum



То :	SAC, NEWARK	(178-NK-75453)	(C) D	ate 7/31/92	2
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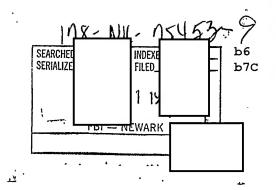
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*END OF SHORT DLR



DLR DLRS EC 000 TN 908 722 5837 SEC DPA PRTR PG 1 SLID SLID# ORD R94734-SX CD 03-16-92 CUS 571 UNIT 13200001 07-14-92 0900A NSTA UNKN PUB PUB SP EN PRI CPE N NMC N MAIN,908 7225200 KB 0 RT 5054 TBOP 0 DE 004-300-301 EXK 908 526 CS PBX SC GFMU VT PTY BRG N NSV N SWC - O- SSN ? HSID N HSEC N HDPA N TAS N TAC N LCD 08-27-92 LCT 105613354 HLEX Y LN ELLING BROS/MECHANICAL CONTRACTORS SA COUNTY LINE RD/SMVL

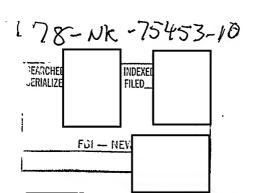
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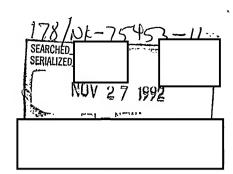
Memorandum



To :	SAC, NEWARK	(178-NK-75453)	(C)	Date	8/7/92	
From :	SA	(C-1)				ь6 ь70
Subject:	TELEPHONE HAR U.S. SENATOR U.S. SENATE 7/8-9/92; OO: NEWARK	RRASSMENT OF FRANK R. LAUTENBE	RG;			
subject. HARRASSME 7/8-9/92.	Title previous	narked "CHANGED " sly captioned: " U NATOR FRANK R. LAU	NSUB, 1	ELEPI	IONE	ı,
interview decli	_was_contacted of Ba	Assistant United and was provided ased on the result on in this matter.	with to some with the solution	he de	etails of	the

1-Newark





ь6 ь7с

bу

b6

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	ь7с 8/3/92
On July 27, 1992, residence, (SAs) and INVESTIGATION (FBI).	by	erviewed at his Special Agents DERAL BUREAU OF
was advised of the iden agents through a display of credentials the following information:		nterviewing provided
was provided the opport recording of a telephone call made to U LAUTENBERG on July 8, 1992. The teleph threats made to the Senator.	nited States Ser	nator FRANK R
Upon hearing the beginning of me" and then stated "If I did it I must continued and stated he had a "feeling television and drinking beer and saw so	have been drunk that he must hav	ve been watching
was again provided the tape in its entirety. conceded t and that his statements were threatenin intended to follow through.	hat it was obvio	ous he was angry
advised he was probably made the call while alone. state "drinking beer by myself" and got real specifically, what he may have been wat have upset him.	d he was probabl drunk. He could	y just Not recall,
stated he does not reca	all looking up th	ne telephone
became visibly upset an tape, holding his head in his hands. intentions whatsoever to carry out any Senator. He did not make any plans to referenced in the tape recording.	stated he he type of a threat	nad no : against the
Investigation on 7/27/92 at Clifton, New Jers	sey File# 178-NI	<−75453
SA by SA	Date dictated 7/28/9	92

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178-NK-75453

Continuation of FD-302 of				, On _	7/27/92	, Page	2	b6 b7С
behavi was ad	adamantly stary threats against the or. He offered to was photograp permission.	e Senatorite a land land leave	or, and we setter of the Se	as deep apological apo	oly ashamed gy to the s alone and h	d of hisenaton	is r, bu o	t
	Name: Sex: Race: Date of Birth: Place of Birth: Hair: Eyes: Build: Complexion: Military Service:		Male White					
	Social Security Num Weapons Registered: Prior Arrests: Employer: Occupation: Current Address:		12 gaug .357 re 587 Moo None	evolver	gun, Moss- ; Smith and	Berg; d Wess	on,	
	Prior Mental Illnes	5 S :						

178-NK-75453						
		l				b 6
Continuation of FD-302 of			, On	7/27/92	, Page _	b70
	Clubs/Affiliations:	Former -]
		Current				

FD§302a (Rev. 11-15-83)